

RESOLUTION NO. 2010-14

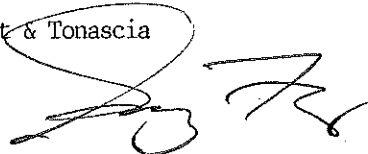
**A RESOLUTION OF THE SAN BENITO COUNTY WATER DISTRICT
BOARD OF DIRECTORS GRANTING SAN BENITO COUNTY
WATER DISTRICT MANAGER AUTHORIZATION TO
EXECUTE A GRANT AGREEMENT WITH
CALIFORNIA DEPARTMENT OF WATER RESOURCES
PAJARO RIVER WATERSHED INTEGRATED REGIONAL WATER
MANAGEMENT PLANNING GRANT**

BE IT RESOLVED by the Board of Directors of the San Benito County Water District that an application be made to the California Department of Water Resources to obtain an Integrated Regional Water Management Planning Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code (PRC) Section 75001 *et seq.*), and to enter into an agreement to receive a grant for the Pajaro River Watershed Integrated Regional Water Management Planning Grant.

BE IT FURTHER RESOLVED that the District Manager of San Benito County Water District, Jeff Cattaneo, is hereby authorized and directed on behalf of this Board of Directors, to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with California Department of Water Resources.

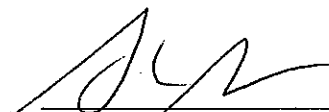
PASSED AND ADOPTED by the Board of Directors of the San Benito County Water District, this 22nd day of September 2010, by the following vote:

AYES: DIRECTORS: Swanson, Tobias & Flores
NOES: DIRECTORS: None
ABSENT: DIRECTORS: Bettencourt & Tonascia



Sonny Flores
Vice President

ATTEST:



Sara Singleton
Manager of Administration and Finance

